2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728681

FILED Feb 23, 2011 Secretary of State

Entity Name: SAGA BAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

15600 SW 288 STREET

SUITE 406

HOMESTEAD, FL 33033 US

Current Mailing Address: New Mailing Address:

PO BOX 924176

HOMESTEAD, FL 33092 US

FEI Number: 59-2102284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUDOVICI, SUSAN M PA 17415 SOUTH DIXIE HIGHWAY PALMETTO BAY, FL 33157 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: ROSA, ROBERT

Address: 15600 SW 288 STREET, #406 City-St-Zip: HOMESTEAD, FL 33033

Title: SD

 Name:
 DECARDENAS, RAUL

 Address:
 15600 SW 288 STREET #406

 City-St-Zip:
 HOMESTEAD, FL 33033

Title: PD

 Name:
 MACDOUGALL, ROBERT

 Address:
 15600 SW 288 STREET, #406

 City-St-Zip:
 HOMESTEAD, FL 33033

Title: TD

Name: FULLANA, MARCOS

Address: 15600 SW 288 STREET #406 City-St-Zip: HOMESTEAD, FL 33033

Title:

Name: VILLAR, ARNOLD

Address: 15600 SW 288 STREET #406 City-St-Zip: HOMESTEAD, FL 33033

Title: D

Name: SOTHAM, JOHN

Address: 15600 SW 288 STREET, #406 City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT MACDOUGALL PD 02/23/2011